11

Information

General Session

New Business

Executive Summary: The Bimonthly Agenda will be presented for planning and information purposes.

Recommended Action: For information only

Presenter: Mary Vixie Sandy, Executive

Director

Strategic Plan Goal

III. Communication and Engagement

b) Maintain effective communication and coordination between Commissioners and staff in carrying out the Commission's duties, roles and responsibilities.

Bimonthly Agenda

April 6-7, 2017 Commission Meeting Planning Schedule

Items listed below are subject to change

Ad Hoc Committee

Action

Interview and Selection of Members for the Committee on Accreditation

This agenda item provides information about the finalists for open positions on the Committee on Accreditation (COA). After interviewing the finalists from institutions of higher education and K-12, the Ad Hoc Committee will select three new COA members to recommend to the Commission and may appoint additional individuals as alternates.

Legislative Committee

Information

Status of Legislation

This agenda item provides the status of legislative measures on which the Commission has adopted a position and those of interest to the Commission.

Educator Preparation Committee

Action

Teacher Supply Report

This agenda item is in response to Assembly Bill 471 (Chap. 381, Stats. 1999) which requires the Commission to report to the Governor and the Legislature each year on the number of teachers who earned credentials, certificates, permits and waivers to teach in California public schools.

Action

Initial Institutional Approval

This agenda item presents one or more prospective program sponsor's responses to the Eligibility Requirements for Consideration and possible approval by the Commission.

Information

Preliminary Education Specialist Program Standards

This agenda item presents draft revised Preliminary Education Specialist Program Standards for the Commission's information.

Information

Annual Report on Passing Rates of Commission-Approved Examinations from 2011-2012 to 2015-2016

This agenda item reports the passing rates of Commission-approved examinations. For each examination, the purpose of the examination, its structure, the scoring process, the examination volume, the first-time passing rate, and the cumulative passing rate are discussed. When available, the passing rate by demographic data is also discussed.

Fiscal Policy and Planning Committee

Information

Update on the Governor's Proposed 2017-18 Budget

This agenda item provides an update on the sections of the Governor's proposed 2017-18 budget that relate to the Commission.

Professional Practices Committee

Information

Workload Report

This agenda item provides a report on the Division of Professional Practices' current workload.

June 15-16, 2017 Commission Meeting Planning Schedule

Items listed below are subject to change

Legislative Committee

Information

Status of Legislation

This agenda item provides the status of legislative measures on which the Commission has adopted a position and those of interest to the Commission.

Educator Preparation Committee

Information

Annual Report on Services Credentials

This agenda item presents the annual report on the Services Credentials issued by the Commission.

Action

Initial Institutional Approval

This agenda item presents one or more prospective program sponsor's responses to the Eligibility Requirements for Consideration and possible approval by the Commission.

Action

Preliminary Education Specialist Program Standards

This agenda item presents draft revised Preliminary Education Specialist Program Standards for the Commission's consideration and possible adoption.

Fiscal Policy and Planning Committee

Information

Update on the Governor's Proposed 2017-18 Budget

This agenda item provides an update on the sections of the Governor's proposed 2017-18 budget that relate to the Commission.

Professional Practices Committee

Information

Workload Report

This agenda item provides a report on the Division of Professional Practices' current workload.

Executive Committee

Action

Proposed 2018 and 2019 Commission Meeting Schedules

This agenda item presents proposed meeting schedules for 2018 and 2019. The Executive Committee will consider and recommend a schedule of meetings to the full Commission for approval.